

Early Light Academy
Annual Board Meeting Agenda
Monday, August 12, 2013

Location: Early Light Academy, 11709 S. Vadania Drive, South Jordan, UT 84095



The mission of the Early Light Academy is to deliver a high-quality education with a deep, rich and engaging curriculum utilizing effective instructional techniques and emphasizing history, taking our students from the Stone Age to the Space Age, the Information Age and beyond.

AGENDA

8:30 AM - Call to Order – Mary Cannon

8:30 AM - PUBLIC COMMENT (Comments Will Be Kept To Under 3 Minutes Each)

8:35 AM - REPORTS

- ❖ Board Report – Building Expansion: Mary Cannon (15min)
- ❖ Director's Report – Wade Glathar (10min)
- ❖ PTO Report – Jen Rutherford (5min)

9:05 AM - CONSENT ITEMS

- ❖ Approve June 11, 2013 Board Meeting Minutes
- ❖ Approve June 11, 2013 Work Session Minutes
- ❖ Accept June 11, 2013 Closed Meeting Affidavit
- ❖ Approve June 25, 2013 Electronic Board Meeting Minutes
- ❖ Ratify New Employees: Diane Orme (Jr. High English), Terri Kelley (Jr. High PE/Health/Athletics Director), Marlene Woolley (1st Grade), Jamie Davis (1st Grade)

9:10 AM - BUSINESS ITEMS (To Be Discussed and/or Voted On)

- ❖ Discuss and Vote on ETS Invoice In the Amount of \$24,100.00

9:15 AM - OTHER BUSINESS (For Discussion Only)

- ❖ Calendaring:
 - Next Board Meeting: September 9, 2013 at 8:30am

9:20 AM – ADJOURN